



Minutes of Board of Directors Meeting February 17, 2021 7:00am via Zoom

Attending: Sandra, Scott, Regan, Craig, Janel, Lorne, Pat, Richard, Todd Belot, Todd Pruden

Regrets: Lorne, Todd B **Staff attending :** Maureen Doyle

Notes of meeting

1. Welcome 7:00 am Scott
2. Opening Prayer 7:04
3. Approval of Agenda 7:07 Craig moved to accept, Scott seconded. Motion carried
4. Safety Moment 7:10 Craig – COVID-19 statistical update
5. Cultural Moment 7:15 Sandra – Millennials – our responsibility is always to carry messages and educational opportunities in ethical space. “Pretendians” is a term that can cause hurt and blame and would not be considered neutral or safe. Identity is a discussion we can engage in. ICIR/ICE promotion within the team the importance of land-based teachings
6. Previous Minutes 7:20 Scott moved to accept, Pat seconded. Motion carried.
7. Business arising/Action Items 7:25
 - Board Training – we need to source out a free resource
8. Committee Reports 7:35 – reports presented as detailed in the Board package
 - Governance
 - Internal Affairs
 - External Affairs
 - i. Todd P moved to accept the slate of reports as presented, Scott seconded. Motion carried.
9. In Camera (Staff exit the meeting) 7:55
10. Meeting Schedule, Locations and Next Meeting 8:00 discussion, Next meeting is on April 20 at 7 am via zoom, consider whether 8 am could work as a start time
11. Roundtable 8:05 (not recorded in the minutes)
12. Adjournment by consensus at 8:09 am